

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting
August 3, 2016**

Meeting called at 5:08 p.m. by Debra Smithkey-Browne, Secretary;

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Absent – Arlene Naganashe, Elder Program Director;

Guest: Rochelle Ettawageshik, LTBB Tribal member;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Janice Shackleford, Treasurer; supports.

**3 Yes 0 No 2 Absent (Wemigwase, Flynn) 0 Abstained 0 Vacant
Motion Carried**

8:12 p.m. Lisa Flynn, Vice-Chairman arrived;

Commission reviewed the Minutes of June 06, 2016.

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of July 06, 2016 as presented, Janice Shackleford, Treasurer; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Public Comment opened at 5:24 p.m. – Rochelle attended the elder's lunch Tuesday, August 2, 2016 it was a hot day and went to get something to drink, spoke with other elders before lunch and server told them they could not bring out anything for them to drink until 11:45 p.m. Tami came in and she also said nothing available to drink, it is not in the contract; Arlene arrived for the luncheon later and elder did not have the opportunity to talk to her about the drink situation;

Public Comment closed at 6:15 p.m.

6:16 p.m. Rochelle Ettawageshik departs meeting.

Elder Department Director – No Report

Budget Report

Motion made by Lisa Flynn, Vice Chairman; to approve the Budget Report presented by Janice Shackleford, Treasurer; JoAnn Carey, Commissioner; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Commissioner Report – Commissioners

Motion made by JoAnn Carey, Commissioner; to approve the commission report as presented by Commissioners; Janice Shackleford, Treasurer; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Motion made by, Debra Smithkey-Browne, Secretary; to approve submitting and remit payment for, Janice Shackleford's AT&T statement as presented in the amount of \$52.14 for monthly wireless service, for the remainder of her term on the Elders Commission; Lisa Flynn, Vice-Chairman; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Public Comment no public present to comment.

Motion made by, JoAnn Carey, Commissioner; to enter into Executive Session at 6:58 p.m.; Janice Shackleford, Treasurer; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Motion made by, JoAnn Carey, Commissioner; 7:28 p.m.; to exit Executive Session and return to open meeting format at 7:05 p.m.; Janice Shackleford, Treasurer; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Lisa Flynn, Vice Chairman; to adjourn the meeting at 7:29 p.m., Janice Shackleford, Treasurer; supports.

**4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on September 7, 2016

Approved:

Debra Smithkey-Browne, Secretary

Date